Gladwin County Land Bank Minutes May 19, 2022 8:45a.m.

Members present: Christy Van Tiem, Teresa Newman, Rick Grove, Justin Schneider, Matt Lang, Angela Bigham and Kim Hines

Absent: None

Others present: Stacey DeMoines Josh Myers, Clint Colosky and Eric Johnson

The meeting was called to order by Chairperson, Van Tiem at 8:45 a.m.

Approval of previous meeting minutes. Motion by Schneider to accept minutes as written, supported by Lang. Ayes carried; motion passed.

Josh Myers, Clint Colosky and Eric Johnson from Clare Gladwin RESD were guest at the meeting to give us some information on starting a new project in 2023-2024 school year which will be a 2-year project as well as discussing the responsibilities and relationship between all parties. The Land Bank will be responsible for site location, foundation, construction materials, and contractors. They will be building a Modular home with two halves at the Magnus Center and then it will be the Land Bank's responsibility to transport the home to the permanent location. With doing a Modular home over the course of two years, it gives all of the students (Beaverton, Gladwin, Clare & Farwell) the opportunity to take a project from start to finish. Motion made by Schneider to partner with the Clare/Gladwin CTE project for a 2-year Modular Home project, supported by Lang, Ayes carried: motion passed.

Next meeting is scheduled for Thursday September 15, 2022, at 8:45 a.m. in the Commissioners' Chambers.

Motion to adjourn meeting at 9:15 a.m. by Schneider, support by Bigham. Ayes carried; motion passed.